# Case 4:16-cv-03377 Document 1 Filed in TXSD on 11/15/16 Page 1 of 11 IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

MARIA LETELIER	§	
on behalf of herself,	§	NO:
individually and ALL OTHERS	§	
SIMILARLY SITUATED	§	
Plaintiffs,	§	
	§	
<b>v.</b>	§	JURY DEMANDED
	§	
STAR FURNITURE COMPANY	§	
Defendant.	§	

#### **PLAINTIFF'S ORIGINAL COMPLAINT**

#### TO THE HONORABLE JUDGE OF SAID COURT:

**NOW COMES**, PLAINTIFF MARIA LETELIER, on behalf of herself individually and all others similarly situated, (hereinafter referred to as "Plaintiff") and complain of Defendant STAR FURNITURE COMPANY, (hereinafter collectively referred to as "Defendant") and for cause of action would show the Court as follows:

#### INTRODUCTION

- 1. This is a collective action suit to recover unpaid overtime wages for hours worked on location at Defendant's furniture store. Plaintiff's claims and those of putative class members are brought under the Fair Labor Standards Act ("FLSA"), 29 U.S.C. § 201 et seq.
- 2. This action seeks equitable relief, compensatory and liquidated damages, attorney's fees, taxable costs of court, and post-judgment interest for Defendant's willful failure to pay overtime wages and compensation for hours worked, but not recorded or paid, pursuant to 29 U.S.C. § 216(b). Plaintiffs MARIA LETELIER file this Complaint individually, and on behalf of all others similarly situated, in the course of their employment with the Defendant.

- Case 4:16-cv-03377 Document 1 Filed in TXSD on 11/15/16 Page 2 of 11 3. MARIA LETELIER and all others similarly situated demand a jury trial on all issues that may be tried to a jury.
- 4. This action is authorized and instituted pursuant to the Fair Labor Standards Act, 29 U.S.C. § 201 et seq.

#### **JURISDICTION AND VENUE**

- 5. This action is authorized and instituted pursuant to the Fair Labor Standards Act, 29 U.S.C. § 201 et seq.
- 6. Plaintiff MARIA LETELIER, on behalf of herself individually and the Plaintiff class, bring this action to recover unpaid overtime wages and compensation earned but not paid, by the Defendant pursuant to the Fair Labor Standards Act, 29 U.S.C. § 201 et seq.
- 7. This Court also has jurisdiction of these claims pursuant to 28 U.S.C. § 1331 and 29 U.S.C. § 201 *et seq*.
- 8. Venue is proper in the Southern District of Texas under 28U.S.C.§1441(a).

#### **PARTIES**

- 9. Plaintiff MARIA LETELIER, is a resident of Houston, Texas.
- 10. Members of the "Putative Class" are current and former employees (including Plaintiffs) of Defendant who work, or have worked, for Defendant as "Sales Associates" and whose job duties included consulting customers and selling furniture.
- 11. Putative class members, like Plaintiffs, were paid straight time, not overtime for hours worked past forty (40) hours per week onsite at defendant's furniture store. Plaintiffs and putative class members were also not compensated for off the clock design consultation and sales work performed at the direction, benefit and required by defendant.

- Case 4:16-cv-03377 Document 1 Filed in TXSD on 11/15/16 Page 3 of 11 12. Defendant STAR FURNITURE COMPANY can be served with summons by serving its registered agent Melvyn Wolff at 16666 Barker Springs Road, Houston, Texas 77084.
- 13. Whenever in this complaint it is alleged that the named Defendant committed any act or omission, it is meant that Defendant's officers, directors, vice-principals, agents, servants, parent company, subsidiaries or employees committed such act or omission and that at the time such act or omission was committed, it was done in the routine normal course and scope of employment of Defendant's officers, directors, vice-principals, agents, servants, parent company, subsidiaries or employees.
- 14. At all material times, Defendant has been an employer within the meaning of 3(d) of the FLSA 29 U.S.C. § 203(r).
- 15. At all material times, Defendant has been an enterprise within the meaning of 3(r) of the FLSA 29 U.S.C. § 203(r).
- 16. At all material times, Defendant has been an enterprise in commerce or in the production of goods for commerce within the meaning of 3(s) (1) of the FLSA because it has had employees engaged in commerce. 29 U.S.C. § 203(s) (1).
- 17. At all material times, Plaintiffs were individual employees who were engaged in commerce or in the production of goods for commerce as required by 29 U.S.C. §§ 206-207.
- 18. Defendant is Plaintiff's "employer" within the meaning of Section 3(d) of the FLSA, 29 U.S.C. § 203(d).

#### **CLASS ALLEGATIONS**

- 19. Plaintiff MARIA LETELIER, files this case as an "opt in" collective action, as it is specifically allowed by 29 U.S.C. § 216(b).
  - 20. The class that Plaintiff MARIA LETELIER, seeks to represent may be

All current and former employees of Defendant who worked as Sales Associates at all STAR FURNITURE COMPANY locations throughout Texas whose job duties included consulting customers and selling furniture, and claims that he or she was not compensated at time and a half for hours worked above forty each workweek and who were not compensated for off the clock work performed offsite, in violation of 29 U.S.C. 201 et. seq.

- 21. Plaintiff, MARIA LETELIER, seeks to represent only those members of the above-described group who, after appropriate notice of their ability to opt into this action, have provided consent in writing to be represented by counsel for Plaintiffs MARIA LETELIER, as required by 29 U.S.C. § 216(b).
- 22. Those persons who choose to opt in, referred to as the "Putative class members", will be listed on subsequent pleadings and copies of their written consents to sue will be filed with the Court.
- 23. Plaintiffs MARIA LETELIER contends that this action is appropriate for collective action status because Defendant herein has acted in the same manner with regard to all members of the putative class.

#### **FACTS**

- 24. At all times relevant to this action, Defendant has been subject to the requirements of the Fair Labor Standards Act 29 U.S.C. 201 et. seq.
- 25. For purposes of this action, the "relevant period" is defined as such period commencing on the date that is three years prior to the filing of this action, and continuing thereafter.
- 26. Defendant has employed Plaintiff MARIA LETELIER since July of 2016. Plaintiff works as a "Sales Associate" for Defendant whose job duties include consulting customers and selling furniture. Plaintiff worked at one of Defendant's

- During her employment and in the routine performance of day-to-day job duties, Plaintiff has performed non-exempt work, during a significant period of most days, as classified by the Act, because the performance of Plaintiff's job required it and because Defendant's management required the performance of those non-exempted job duties, as a condition of her continued employment.
- 28. Specifically, Plaintiff MARIA LETELIER works as a Sales Associate for Defendant's furniture company.
- 29. During the three months of Plaintiff MARIA LETELIER'S employment, she has been paid at a regular hourly rate of \$13 per hour plus commission on sales. Defendant has a company wide policy (at all of its Texas locations) of not paying Plaintiffs and similarly situated Sales Associates time and a half for overtime hours worked above forty (40) per week. Defendant has a policy, enforced at all of its furniture stores, of not paying Plaintiff and similarly situated employees time and a half for overtime hours worked because they received a sales commission in addition to their salary.
- 30. Plaintiff MARIA LETELIER'S regular workweek schedule was Wednesdays to Fridays from 9:00 A.M. until 5:00 P.M.; Saturdays from 9:00 A.M. to 9:00 P.M., and Sundays from 8:00 A.M. until 8:00 P.M. Plaintiff and similarly situated employees are not paid overtime wages for the overtime hours worked. Defendant has a policy of not paying overtime to its Sales Associates (including Plaintiff) because they receive a sales commission.
- 31. From July to September 2016, Plaintiff MARIA LETELIER worked an average of seventy 46 hours per week for Defendant. Defendant did use a time clock to document hours but management would routinely manipulate the time keeping

- 32. Further, during these hours worked, Plaintiff performed the function of her job, which included the performance duties typically performed by "hourly" paid non-exempt employees because the job required it and the Defendant's management required it, as a condition of Plaintiff's continued employment.
- 33. Defendant required Plaintiff and all others similarly situated to perform all necessary work to include the performance of those duties otherwise typically performed by "hourly" employees which routinely required Plaintiffs and other similarly situated employees to work "overtime" and "off the clock" hours as defined by 29 U.S.C. § 201 *et seq.*, for which they failed to receive overtime compensation as required by the Act.
- 34. Defendant failed to pay statutory overtime as required by 29 U.S.C. § 201 *et seq.*

# FIRST CLAIM FOR RELIEF (Unpaid overtime compensation under the FLSA)

- 35. Each and every allegation contained in the foregoing paragraphs is realleged as if fully written herein.
- 36. Plaintiff MARIA LETELIER and all others similarly situated are considered non-exempt employees under the statutory provisions of the Fair Labor Standards Act, 29 U.S. C. 201, et seq., as well as by the administrative regulations used to interpret the Act.
- 37. Plaintiff MARIA LETELIER and all others similarly situated are entitled to receive overtime pay for all hours they have worked in excess of 40 during each sevenday workweek.
- 38. Defendant failed to compensate Plaintiff and all others similarly situated, their entitled pay (including overtime pay) for those hours they worked in

- 39. Defendant failed to compensate Plaintiffs and all others similarly situated, their entitled pay (including overtime pay) for those hours worked in excess of forty (40) per week and for off the clock work performed offsite.
- 40. Defendant has violated 29 U.S.C. § 201 *et seq*. by failing to compensate the Plaintiff and all other similarly situated employees "overtime" pay for all hours worked in excess of 40 hours per week. Defendant failed to Compensate Plaintiff for overtime hours worked both on and off the clock.
- 41. Defendant failed to keep or record time accurate records reflecting what hours employees, such as the Plaintiff and those similarly situated actually worked. Defendant would manipulate the time keeping mechanism in order to reude the hours worked by Plaintiff and similarly situated employees for the purpose of avoiding payment of overtime wages.
- 42. The Defendant's conduct was willful within the meaning of 29 U.S.C. § 255(a).
- 43. No lawful exemption excused the Defendant from compensating Plaintiff and all others similarly situated, overtime pay for hours worked over forty per week or for time worked off the clock.
- 44. Defendant knowingly, willfully, or with reckless disregard carried out an illegal pattern and practice of deceptive and fraudulent accounting practices regarding overtime compensation due to Plaintiff and to all others similarly situated.
- 45. Plaintiffs and all others similarly situated seek an amount of back-pay equal to the unpaid overtime compensation from the date they commenced employment for the Defendant until the date of trial.
  - 46. Plaintiffs and all others similarly situated further seek an additional equal

Case 4:16-cv-03377 Document 1 Filed in TXSD on 11/15/16 Page 8 of 11 amount as liquidated damages, as well as reasonable attorney's fees and costs as provided by 29 U.S.C. § 216(b), along with post-judgment interest at the highest rate allowed by law.

#### COLLECTIVE ACTION ALLEGATIONS

- 47. Each and every allegation contained in the foregoing paragraphs is realleged as if fully written herein.
- 48. Other employees have been victimized by the above referenced pattern, practice, and policy of Defendants in violation of the FLSA.
- 49. Thus, from personal knowledge, Plaintiffs are aware that the illegal practices and policies of Defendant have been imposed on other workers.
  - 50. Other, similarly situated employees are being denied their lawful wages.
- 51. Accordingly, Defendant's pattern and practice of failing to pay overtime pay (at time and one-half) and failure to pay for off-the-clock work as required by the FLSA results from Defendant's general application of policies and practices, and does not depend on the personal circumstances of the members' class.
- 52. Plaintiff MARIA LETELIER'S experiences are typical of the experiences of the putative class as it pertains to compensation.
- 53. The specific job titles or job requirements of the various members of the class do not prevent collective treatment.
- 54. All employees, regardless of their job requirements or rates of pay, who are denied overtime compensation for hours worked in excess of 40 per week and not paid for off the clock work performed, are similarly situated.
- 55. Although the issue of damages may be individual in character, there is no detraction from the common nucleus of liability facts.
  - 56. All current and former employees who worked as Sales Associates for

Case 4:16-cv-03377 Document 1 Filed in TXSD on 11/15/16 Page 9 of 11 Defendant who at any time during the three years prior to the date of filing of this action to the date of judgment who were denied overtime pay for hours worked in excess of forty (40) and not compensated for off the clock work in any given workweek are properly included as members of the class.

### **SECOND CLAIM FOR RELIEF** (Violations of 29 CFR 516)

57. Defendant failed to maintain and keep proper records. Said conduct of defendant is in violation of 29 Code of Federal Regulations Part 516. Specifically, Defendant failed to maintain records accurate records reflecting the time and day of week when employee's workweek begins, the hours worked each day, total hours worked each workweek, the basis on which employees wages are paid, regular hourly pay rate, total daily or weekly straight time earnings, and the total overtime earning for the workweek. Defendant also violated 29 CFR 516 by failing to maintain accurate payroll records for three years and failing to maintain records on which wage computations (i.e. time cards, work and time schedules, and records of hours worked) are based for two years. Defendant also failed to maintain a timekeeping mechanism or plan in violation of 29 CFR 516.

#### **ATTORNEY'S FEES**

- 58. Each and every allegation contained in the foregoing paragraphs are realleged as if fully written herein.
- 59. Plaintiffs MARIA LETELIER, and all other similarly situated employees of defendant, are entitled to recover attorney's fees and costs for bringing this action pursuant to the Fair Labor Standards Act, 29 U.S.C. § 201 *et seq*.

#### JURY DEMAND

60. Plaintiffs MARIA LETELIER, on behalf of herself and all other similarly situated employees make a formal demand for a jury trial in this matter.

Case 4:16-cv-03377 Document 1 Filed in TXSD on 11/15/16 Page 10 of 11 PRAYER FOR RELIEF

WHEREFORE, PREMISES CONSIDERED, Plaintiff MARIA LETELIER and

all other similarly situated employees of defendant respectfully request that upon

hearing, the Court grant Plaintiffs, and all others similarly situated employees of

defendant relief as follows:

a. Declare that Defendant has violated the Fair Labor Standards Act,

specifically, 29 U.S.C. § 207, by failing to pay Plaintiff and all others

similarly situated, overtime pay at one and one-half times their regular

hourly rate for all hours in excess of 40 worked during each seven-day

work period and failing to compensate them for off the clock hours worked;

b. Enjoin Defendant from failing to pay Plaintiff and all others similarly situated,

at one and one-half times their regular hourly rate for all hours in excess

of 40 worked during each seven-day work period, and for failing to compensate

for work performed, but not recorded or paid;

c. Order Defendant to pay Plaintiff and all others similarly situated, the

difference between what they should have paid for overtime hours Plaintiffs

worked during the relevant period and what they were actually paid, as well as

compensation for hours worked but not recorded or paid, together with an

equal amount as to liquidated damages.

d. Order Defendant to pay Plaintiffs damages for its unlawful retaliation.

e. Order Defendant to pay Plaintiff and all others similarly situated

employees' reasonable attorney's fees and costs pursuant to 29 U.S.C. §

216(b).

f. Order Defendant to pay post-judgment interest at the highest lawful rate for

all amounts, including attorney's fees, awarded against Defendant.

g. Order further relief, whether legal, equitable, or injunctive, as may be

necessitated to effectuate full relief to Plaintiff MARIA LETELIER and to

all other similarly situated employees of the Defendants.

Dated: November 15, 2016

Respectfully submitted,

THE FOLEY LAW FIRM

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